



LOWER PLATTE SOUTH

natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581
P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 20, 2024, 7:00 PM
LOWER PLATTE SOUTH NRD, LINCOLN, NEBRASKA

Call Meeting to Order

Welcome

Pledge of Allegiance

Public Meeting Law Poster, Silence Cell Phones and Prohibition of Concealed Weapons

Public Comments on Non-Agenda Items

1. Roll Call of Directors.
2. Publication of Legal Notice of Meeting.
3. Consideration of Directors' absences. [ACTION]
4. Adopt Agenda [ACTION]
5. Approval of Board of Directors Meeting Minutes.
 - a. October 16, 2024 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Johnson)
 - a. Financial Report, July 1, 2024 through October 31, 2024 and publication of expenditures for October 2024. [ACTION]
 - b. Fiscal Year 2024 Audit, Financial Statements and Independent Auditor's Report as presented by HBE LLC. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Andersen)
 - a. Consideration of modification to Board meeting times. [ACTION]
 - b. Consideration of proposed Professional Services Contract with Mueller Robak for lobbying services for 2025. [ACTION]
 - c. Consideration of proposed Professional Services Contract with Riley Consulting LLC for engineering services. [ACTION]
 - d. Strategy session with respect to litigation. [NO ACTION] (moved to Item 15)
8. Report of the Urban Subcommittee and consideration of recommendations: (Yoakum)
 - a. Consideration of an Easement for Utility Lines and/or Underground Utility Facilities with Lincoln Electric System. [ACTION]
 - b. Consideration of a Joint Funding Agreement with USGS for Operation of the Deadmans Run 38th Street Streamgage. [ACTION]

9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Lamberty)
 - a. Consideration of an agreement with the Nebraska Game and Parks Commission for cost-share for habitat projects on Bobcat Prairie WMA. [ACTION]
 - b. Consideration of bids for tree removal projects on three Prairie Corridor properties. [ACTION]
 - c. Consideration of bids for a fencing project on the Oak Creek Trail. [ACTION]
10. Report of the MoPac East – Lied Connector Subcommittee and consideration of recommendations: (Stevens)
 - a. Consideration of a final connector trail route from the MoPac East Trail to the Lied-Platte River Bridge. [ACTION]
 - b. Consideration of an interlocal agreement with Cass County for the authority to build, operate, and maintain the connector trail within Cass County’s right-of-way. [ACTION]
11. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
 - a. Consideration of the Nitrogen Reduction Incentive Act Program Application. [ACTION]
 - b. Consideration of the Lower Platte River Consortium Interlocal Cooperative Agreement Amendment. [ACTION]
 - c. Consideration of bids for the construction of the Piening Water Quality Basin. [ACTION]
12. Report of the Land Resources Subcommittee and consideration of recommendations: (Jacobson)
 - a. LPSNRD District-wide Water Quality Management Plan 2024-2029 Revision. [ACTION]
 - b. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications for Fall work. [ACTION]
13. Report of the Platte River Subcommittee and consideration of recommendations: (Vogel)
 - a. 2024-2029 Revision to the Water Quality Management Plan for the LPRCA. [ACTION]
 - b. First Amendment to the Interlocal Cooperation Act Agreement for the Platte River and Elkhorn River Cameras between LPSNRD and PMRNRD. [ACTION]
14. Report of the Information & Education Subcommittee and consideration of recommendations: (Vogel)
 - a. Consideration of contract with Unanimous for Website Update. [ACTION]
15. Items requiring Closed Session. (Andersen)
 - a. Strategy session with respect to litigation. [NO ACTION] (Item 7d)
16. Nebraska Association of Resources Districts (NARD) Report. (Green) [NO ACTION]
17. Permit and Program Approvals. [NO ACTION]
18. Schedule of Upcoming Events and Activities. [NO ACTION]
19. For Information Only. [NO ACTION]

Adjourn